ASX Release

21 August 2026

RESULTS OF GENERAL MEETING

Specialist resources services provider Babylon Pump & Power Limited ("Babylon" or "the Company") (ASX: BPP) is pleased to advise that all resolutions considered at the Company's General Meeting on 21 August 2026 were passed by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions, valid proxies and voting outcomes are set out in the attached summary.

This ASX release has been authorised by Managing Director Michael Shelby.

For more information, please contact:

Michael Shelby
Managing Director
mshelby@babylonpumpandpower.com
+61 (0)8 9454 6309

About Babylon Pump & Power Ltd

Babylon Pump & Power Ltd (ASX: BPP) is a provider of speciality mining services to the resources sector in Australia. The company is a specialist in high-pressure pumping, dewatering and project water management with decades of experience supplying and maintaining equipment in remote and offshore locations. Babylon also provides a full range of speciality power generation solutions, including system design, installation, commissioning, operations and maintenance services.

Disclosure of Proxy Votes

Babylon Pump & Power Limited

General Meeting

Friday, 21 August 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ASX Listing Rule 7.4 ratification of agreements to issue Shares – Unrelated Convertible Loans	P	10,649,511	10,505,328 98.65%	84,083 0.79%	15,705,430	60,100 0.56%	10,565,428 99.21%	84,083 0.79%	15,705,430	Carried
2 ASX Listing Rule 7.1 approval to issue Unrelated Convertible Loan Options	P	10,649,511	10,505,328 98.65%	84,083 0.79%	15,705,430	60,100 0.56%	10,565,428 99.21%	84,083 0.79%	15,705,430	Carried
3 ASX Listing Rule 10.11 approval to issue Convertible Loan Securities to Related Party	P	35,970,548	35,826,365 99.60%	84,083 0.23%	681,638	60,100 0.17%	35,886,465 99.77%	84,083 0.23%	681,638	Carried
4 Approval to issue Equity Securities under Entitlement Offer	P	25,379,531	25,235,348 99.43%	84,083 0.33%	0	60,100 0.24%	25,295,448 99.67%	84,083 0.33%	0	Carried
5 ASX Listing Rule 7.1 approval to issue Underwriter Options to Underwriter (and unrelated nominees)	P	23,014,923	22,870,740 99.37%	84,083 0.37%	15,480,430	60,100 0.26%	22,930,840 99.63%	84,083 0.37%	15,480,430	Carried
6 ASX Listing Rule 10.11 approval to issue Underwriter Options to Cullen Related Party	P	35,970,548	35,826,365 99.60%	84,083 0.23%	2,524,805	60,100 0.17%	35,886,465 99.77%	84,083 0.23%	2,524,805	Carried
7 ASX Listing Rule 7.1 approval to issue Deferred Shares to Blue Hire Vendors	P	27,495,353	27,351,170 99.48%	84,083 0.31%	0	60,100 0.22%	27,411,270 99.69%	84,083 0.31%	0	Carried
8 ASX Listing Rule 10.11 approval to issue Shares to Director Jamie Cullen for services	P	35,970,548	34,850,321 96.89%	1,114,134 3.10%	2,524,805	6,093 0.02%	34,856,414 96.90%	1,114,134 3.10%	2,524,805	Carried

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
9a ASX Listing Rule 10.14 approval to issue Shares to Non-Executive Director Jamie Cullen in lieu of Director Fees	P	35,970,548	34,850,321 96.89%	1,114,134 3.10%	2,524,805	6,093 0.02%	34,856,414 96.90%	1,114,134 3.10%	2,524,805	Carried
9b ASX Listing Rule 10.14 approval to issue Shares to Non-Executive Director Patrick Maingard in lieu of Director Fees	P	37,192,193	36,071,966 96.99%	1,114,134 3.00%	1,303,160	6,093 0.02%	36,078,059 97.00%	1,114,134 3.00%	1,303,160	Carried
9c ASX Listing Rule 10.14 approval to issue Shares to Non-Executive Director Chris Radin in lieu of Director Fees	P	38,086,370	37,299,477 97.93%	780,800 2.05%	408,983	6,093 0.02%	37,305,570 97.95%	780,800 2.05%	408,983	Carried